



## IN CAMERA SPECIAL COUNCIL MOTION MEMORANDUM

**TO:** Matt Jamieson, President & CEO, Six Nations of the River Development Corporation

**Cc:** Shirley Johnson, Office Manager, Central Administration  
Becky McComber, Assistant to CFO

**FROM:** Tammy Martin

**DATE:** January 8, 2021

**MEETING DATE:** December 15, 2020

**RESOLUTION NO:** ICSC#03-12/15/2020  
ICSC#04-12/15/2020  
ICSC#05-12/15/2020  
ICSC#06-12/15/2020

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### ICSC#03-12/15/2020

Moved by Kerry Bomberry and seconded by Nathan Wright that the Six Nations of the Grand River Elected Council re-affirm support for the Oneida Battery Park Project.  
ALL IN FAVOUR. CARRIED.

### ICSC#04-12/15/2020

Moved by Audrey Powless-Bomberry and seconded by Melba Thomas that the Six Nations of the Grand River Elected Council approve the Oneida Battery Park Project community outreach plan, with noted changes, to commence in early 2021.  
ALL IN FAVOUR. CARRIED.

### ICSC#05-12/15/2020

Moved by Hazel Johnson and seconded by Nathan Wright that the Six Nations of the Grand River Elected Council authorize Chief Mark Hill to continue to provide public comment and media quotes relating to the Oneida Battery Park Project.  
ALL IN FAVOUR. CARRIED.

### ICSC#06-12/15/2020

Moved by Kerry Bomberry and seconded by Audrey Powless-Bomberry that Six Nations of the Grand River Elected Council waive second reading on motions ICSC#03-12/15/2020; ICSC#04-12/15/2020; and ICSC#05-12/15/2020.  
ALL IN FAVOUR. CARRIED.

### **SIX NATIONS OF THE GRAND RIVER ELECTED COUNCIL**

*Tammy Martin*

Tammy Martin  
Office of the Chief